



# Arizona Department of Agriculture

Office of the Director  
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Notice of Meeting Agenda of the Arizona Department of Agriculture (AZDA), Food and Agriculture Policy Advisory Committee

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the AZDA Food & Agriculture Policy Advisory Committee (FAPAC) and to the general public that the AZDA FAPAC will hold a meeting open to the public on Thursday, August 23, 2018 beginning at 11:00 a.m. at 1688 W Adams St, Phoenix, AZ, 85007, Room 206. The FAPAC may vote to hold an executive session for the purpose of obtaining legal advice on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The FAPAC may take formal action on any of the agenda items listed below. For the convenience of the FAPAC and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

1. Call to Order Cassie Lyman, Chair
2. Roll Call Sharma Torrens
3. Member Update – Introduction New Members Cassie Lyman/Sharma Torrens
4. Approval of May 3, 2018 Minutes Cassie Lyman
5. Discussion on Recommendations Presented to the Director and Next Steps Cassie Lyman/Mark Killian  
(Information, discussion and action)
  - Member Input on Next Steps for Given Recommendations
  - Information Needed from Members by AZDA Staff
  - Director's Desired Next Steps
  - Member Input on Next Steps
6. Farm Bill Updates Angie Rodgers, Assoc. AZ Food Banks
7. Presentation for Mesa Cooperatives Anthony Kamson
8. Updates on Food Summit and Food Access Workshops Sharma Torrens
9. Discussions about a 5-Year Road Map Cassie Lyman  
(Information, discussion and action)
10. Update on Position Change and Arizona Grown Grant Sharma Torrens
11. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

12. Executive Session

To obtain legal advice pursuant to A.R.S. §38-431.03 (A) (3) on any matter on the agenda

13. Next Meeting

To Be Determined

Person(s) with disabilities may request a reasonable accommodation, such as a sign language interpreter, by contacting Melissa Meek at (602) 542-0925 (voice), or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.